#### PLANNING COMMISSION MINUTES

# February 13, 2017

MEMBERS PRESENT	MEMBERS ABSENT	<u>STAFF</u>
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Mr. Wilson Tracie Lancaster

Mr. Dodson

Mr. Garrison

Mr. Bolton

Mre France

Ken Gillie

Renee Burton

Anna Levi

Clarke Whitfield

Mrs. Evans
Mr. Scearce
Mr. Jones

Clarke Whitfield

The meeting was called to order by Chairman Scearce at 3:00 p.m.

The meeting was turned over to Mr. Whitfield for the election of officers.

#### I. ELECTION OF OFFICERS

Mr. Whitfield called for nominations for Chairman.

Mr. Jones nominated Mr. Scearce as Chairman. The nomination was approved by a 6-0 vote.

Mrs. Evans entered at 3:02PM.

Mr. Whitfield called for nominations for Vice Chairman.

Mr. Dodson nominated Mr. Wilson as Vice Chairman. The nomination was approved by a 7-0 vote.

Mr. Whitfield called for nominations for Secretary.

Mr. Jones nominated Mrs. Evans for Secretary. The nomination was approved by a 7-0 vote.

#### II. ITEMS NOT FOR PUBLIC HEARING

 Waiver requested for paved parking with curb and gutter on Parcel ID #26711 in accordance with Article 8:, Section B, Item 6(c)

Ms. Levi read the staff report.

Mr. Bolton stated is this like the machine on Piney Forest Rd on the left?

Ms. Levi stated yes.

Mr. Bolton made a motion to grant the wavier to Jon Billings for Parcel ID# 26711. Mr. Jones seconded the motion. The motion was approved by a 7-0 vote.

# Mt Cross Rd. R-O-W expansion project

Mrs. Burton read the staff report.

Mr. Scearce stated one question that I had was is this the first step or has there already been easements obtained from the land owners?

Mr. Gillie stated this is the first step additional properties will be coming to you. These are the first ones we have been able to work out everything with and you have to approve the right of way.

Mr. Bolton stated is this under the subdivision ordinance because it is changing the size of the lots or because they are creating a new lot?

Mr. Gillie stated yes.

Mr. Bolton stated both.

Mr. Gillie stated if you accept the right of way, that would change the lot that then creates the new lot after the removal of the property.

Mr. Bolton stated and that's why it's in there?

Mr. Gillie stated yes.

Mr. Jones stated is this the road that most of the Averett College students take?

Mr. Gillie stated if they are going to the north campus it's really the only way to get there.

Mr. Jones stated well they can go by Walmart.

Mr. Gillie stated this is the portion out by Walmart, the City Engineer and consultant for this project are here if you have any questions for them on the road construction.

Mr. Scearce stated it doesn't really look like it is impacting anybody or anybody's business too much.

Mr. Gillie stated it will impact the properties because they will lose some for the widening but the businesses we seem to have it worked out already.

Mr. Scearce stated okay.

# Mr. Bolton made a motion to adopt the resolution as read. Mr. Garrison seconded the motion.

Mr. Whitfield stated is he asking to adopt all of the resolutions?

Mr. Bolton stated all of the resolutions as presented.

Mr. Scearce stated all of those presented today.

The motion was approved by a 7-0 vote.

### III. MINUTES

The December 12, 2016 minutes were approved by unanimous vote.

### IV. OTHER BUSINESS

Mrs. Burton informed the Commission that they didn't have any items before City Council in their last meeting. We do have items for next month so plan on being here. We are also working on some Zoning Code changes so you will see that coming in the next couple of months.

With no further business, t	the meeting	adjourned	at 3:10	p.m.
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APPROVED	